

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
REGULAR MEETING

Wednesday, January 22, 2014 at 6:00 P.M.
City Council Chambers
375 Fifth Street, Hollister CA 95023

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call:** Steve Huston, Deane Judd, Fred Meyer, Gordon Machado, Jerry Fisher, Douglas Jackson, and Executive Secretary Mike Chambless.
- 4) Verification of Agenda Posting**
- 5) Consent** Approve Minutes of the Airport Advisory Commission Special meeting of November 19, 2013.
- 6) Public Input**
- 7) Reports**
 - a) Airport Manager's Report: Airport Director Mike Chambless will report or discuss on the following:
 - 1) California Skydive Center –an update will be given regarding the new building the skydive operation is now occupying.
 - 2) Disc Purchase – a report will be given concerning the efforts of getting Council approval to purchase a disc attachment for the tractor.
 - 3) New Maintenance Person Hired: Ronnie Ruvalcaba
 - 4) Maintenance Job Description – Airport Director Mike Chambless will discuss the Airport specific job description that was presented to the City Council.
 - 5) Taxiway Sign Lighting – repair and installation of taxiway signage progress.
 - 6) Management Services/Assistant City Manager – A Resolution by the City Council to create a Management Services Director/Assistant City Manager position which will replace the Director of Airport and Code Enforcement.
 - 7) Jet Signage and Designated Parking – Signs to instruct jet pilots to where they are to park.
- 8) Old Business**
 - a) Airport Maintenance Vehicle purchase: Resolution dated 12/2/2013 went before the City Council. Results of City Council action on this resolution.
 - b) ACIP Grant Update – Airport Director will present the most up to date information.
- 9) New Business**
 - a) San Francisco Sectional Aeronautical Chart – discussion regarding right hand traffic. Requested speaker Quest Richlife to give overview.
 - b) Budget Review –The Commissioners will discuss the Airport Budget.
 - c) Budget Schedule – The Commissioners will discuss the Airport's budget schedule.
 - d) Airport Advisory Commission – vote for a new Chairman.
- 10) Items for Next Agenda**
 - a) Airshow
 - b) Budget Review
- 11) Next Regular Meeting Date** February 26, 2014
 - a) Special meeting for Budget Review on February 11, 12 or 13th – Date choices for special meeting.

12) Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].